



GAIL FARBER, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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August 9, 2010

TO: Each Supervisor

FROM: Gail Farber
Director of Public Works *Gail Farber*

ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY BOARD MEETING OF JUNE 28, 2010

Public Works staff attended the June 28, 2010, Board meeting of the Alameda Corridor-East (ACE) Construction Authority. A copy of the agenda is attached. The following items were discussed at the meeting, which are of interest to the County of Los Angeles.

Agenda Item VI – The Chief Executive Officer reported that he sent a letter to the Senior Policy Advisor for Transportation of the United States Senate Environment and Public Works Committee (see attached). In it he requested that joint powers authorities and local agencies be included as eligible applicants for the Projects of National Significance in the transportation reauthorization bill.

Agenda Item VII – The CEO presented the Phase II Update Study, which identifies and prioritizes the Phase II grade separation projects and the estimated cost.

Agenda Item VIII – The Board adopted staff's recommendation to approve the plans, specifications, and estimates and authorization to solicit construction bids for the fiber optic relocation for the San Gabriel Trench project within the Cities of Alhambra, San Gabriel, and Rosemead, and the County of Los Angeles.

Agenda Item IX – The Board approved staff's recommendation to execute agreements for collectible work authorization with Sprint Communications Company, L.P., and Level 3 Communications, LLC, for fiber optic relocations for the San Gabriel Trench project. The estimated combined cost for the relocation is \$1,753,583.

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The next Board meeting will be held on July 26, 2010, at 2 p.m., at the Irwindale City Hall Chambers.

HF:pr

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Attach.

cc: Chief Executive Office (William T Fujioka)
Executive Office



Alameda Corridor-East Construction Authority

4900 Rivergrade Rd. Ste. A120 Irwindale, CA 91706 (626) 962-9292 fax (626) 962-3552 www.theaceproject.org

ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, June 28 – 2:00 P.M.

**Irwindale City Hall
5050 Irwindale Avenue
Irwindale, CA 91706**

Members of the public may comment on any item on the agenda at the time it is taken up by the Board. We ask that members of the public come forward to be recognized by the Chair and keep their remarks brief. If several persons wish to address the Board on a single item, the Chair may impose a three-minute time limit on individual remarks at the beginning of the discussion.

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| I. | Pledge of Allegiance | |
| II. | Roll Call and Introductions | |
| III. | Approval of Minutes of May 24, 2010 (to be distributed separately) | Action |
| IV. | Public Comment | |
| V. | Chairman's Remarks | |
| VI. | Chief Executive Officer's Report (Pages 3-4) | Information |
| VII. | Presentation of Phase II Update Study | Information |
| VIII. | Approval of Plans, Specifications and Estimates for Fiber Optic Relocation for the San Gabriel Trench (Pages 5-6) | Action |
| IX. | Approval of Agreement with Sprint Communications Company and Level 3 Communications for Fiber Optic Line Relocations for the San Gabriel Trench (Page 7) | Action |
| X. | Approval of Ongoing Authority Support Contract Amendments and Annual Task Orders (Pages 8-12) ✓ | Action |

The ACE Construction Authority is constituted of seven (7) member jurisdiction; the Cities of El Monte, Industry, Montebello, San Gabriel and Pomona, the County of Los Angeles and the San Gabriel Valley Council of Governments. A San Bernardino County Council of Governments representative is an ex-officio Board member. Each member or alternate has one vote. A quorum of the ACE Construction Authority is no less than four (4) of its total voting membership. Actions taken by the ACE Construction Authority shall be by simple majority of the members present with a quorum in attendance except for personnel actions, the annual budget, matters dealing with the Administrative Code or matters requiring subsequent approval by the SGVCOG, all of which shall require five (5) votes. All disclosable public records related to this meeting are available for viewing at the ACE office above during normal working hours.

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| XI. | Closed Session: The Board will adjourn to closed in accordance with Government Code Section 54965.9(a) to discuss existing litigation Los Angeles Superior Court Case No. BC429699 Alameda Corridor-East Construction Authority vs MIPCO, L.L.C., et al., and in accordance with Government Code Section 54957 to discuss the Performance Evaluation of the Chief Executive Officer | Possible
Action |
| XII. | Adjournment | Action |